

Statement Showing Shareholding Pattern

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Name of the Company :		PITHAMPUR POLY PRODUCTS LTD.				
Scrip Code :		530683	Quarter Ended : 31-12-2008			
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	7	1614300	NIL	33.12	33.12
(b)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil
	Bodies Corporate	2	879200	Nil	18.04	18.04
	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil
(e)	Any Others(Specify)	Nil	Nil	Nil	Nil	Nil
(e-i)		Nil	Nil	Nil	Nil	Nil
(e-ii)		Nil	Nil	Nil	Nil	Nil
	Sub Total(A)(1)	9	2493500	NIL	51.16	51.16
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	Nil	Nil	Nil	Nil	Nil
b	Bodies Corporate	Nil	Nil	Nil	Nil	Nil
c	Institutions	Nil	Nil	Nil	Nil	Nil
d	Any Others(Specify)	Nil	Nil	Nil	Nil	Nil
d-i		Nil	Nil	Nil	Nil	Nil
d-ii		Nil	Nil	Nil	Nil	Nil
	Sub Total(A)(2)	Nil	Nil	Nil	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	2493500	NIL	51.16	51.16
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	Nil	Nil	Nil	Nil	Nil
(b)	Financial Institutions / Banks	Nil	Nil	Nil	Nil	Nil
(c)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil
(e)	Insurance Companies	Nil	Nil	Nil	Nil	Nil
(f)	Foreign Institutional Investors	Nil	Nil	Nil	Nil	Nil
(g)	Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil
(h)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil
(h-i)		Nil	Nil	Nil	Nil	Nil
(h-ii)		Nil	Nil	Nil	Nil	Nil



	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil
B 2	Non-institutions					
(a)	Bodies Corporate	5	250400	NIL	5.14	5.14
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	726	966400	40000	19.83	19.83
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	40	525400	NIL	10.78	10.78
(c)	Any Other (specify)					
(c-i)	NRI/OBC	6	638300	NIL	13.10	13.10
(c-ii)						
	Sub-Total (B)(2)	777	2380500	40000	48.84	48.84
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	777	2380500	40000	48.84	48.84
	TOTAL (A)+(B)	786	4874000	40000	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	786	4874000	40000	100.00	100.00

(D)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	PITHAMPUR INV. & FIN. LTD.	550700	11.30
2	VISTAR FINVEST & LEAS.PVT.LTD.	328500	6.74
3	KAMLAKAR LAKHOTIA	680000	13.95
4	ASHISH SHEKHAR	575800	11.81
5	MOHD. IQBAL	116100	2.39
6	R.K.REKRIWAL	68100	1.40
7	MEERA TEKRIWAL	58200	1.19
8	GAURAV TEKRIWAL	58500	1.20
9	SUCHITA TEKRIWAL	57600	1.18
TOTAL		2493500	51.16

(I)(c) Statement showing Shareholding of persons belonging to the category
"Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ISPAT FINANCE LTD.	143200	2.94
2	VISTA FINFEST & LEAS. PVT.LTD.	49000	1.01
3	JAMNO PERUMAL	50000	1.03
4	PEEKEY HOLDINGS LTD.	50000	1.03
5	NORTH AMERICAN INVESTMENT LTD	250000	5.13
TOTAL		542200	11.14

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL
TOTAL		NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL